SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid had standing status)

63º HON READ CARIFFEELY Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848) **FILING FEE:** 4.00 DUE: June 30, 1994 RECORD #: 22972 (1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS: (3) STATE OF INCORPORATION: HIGHLANDS COMMUNITY MINISTRIES, INC. KENTUCKY 1140 CHEROKEE RO. LOUISVILLE, KY. 40204 (4) DATE OF INCORPORATION OR (2) CORRECTED PRINCIPAL OFFICE ADDRESS: CERTIFICATE OF AUTHORITY: 05-04-70 (5) REGISTERED AGENT AND REGISTERED ADDRESS: STAN ESTERLE A corporation may change its registered office or registered agent 1140 CHEROKEE RD. by filing a statement of change form per KRS 271B.5-020 (profit) LOUISVILLE, KY. 40204 and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office. YES, PLEASE SEND FORMS! 003609 PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.) PRESIDENT VICE PRESIDENT SÉCRETARY **TREASURER** OTHER I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE). **AUTHORIZED SIGNATURE** PROLESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that

all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified

as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

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	Immanuel Un. Church of Chr			
	Bob Watkins Greg Heitzman	3738 Mamaroneck Rd. (18) 3003 Colonial Hill Rd. (05)		458-5416 458-8621
	St. Agnes Sister Alberta Abell Mary Cox	2002 Newburg Rd. #402 (05) 1716 Griffin Gate Road. (05)	(456-2812)	458-5666 452-9324
Produt-	St. Andrew's Episcopal John Hoover Sandy Hoover	2130 Eastview Ave. (05)		458-7260 "
	St. Brigid George Yeager	2414 Ballad Blvd. (99)	(459-7616)	
	St. Francis of Assisi Sister Borromeo Walker Ken McKiernan Bill Pierce	1934 Alfresco Place (05) 1709 Harvard Dr. (05) 2219 Blvd. Napoleon (05)	• • • • • • • • • • • • • • • • • • • •	452-1740 459-1681 458-6635
	St. James Peter Glauber Donna O'Sullivan	2506 Glenmary Ave. (04) 1421 Highland Ave. (04)	(589-5980) (583-5147)	459-2409
لاند12 سے	St. Paul United Methodist Larry Carr David Hazlett Marcie Gunnell Bobbi Harper	428 Knightsbridge Rd. (06) 1833 Douglass Blvd. (05) 2315 Manchester Road (05) 2107 Lauderdale Rd. (05)	4,500	893-9291 458-2320 454-3265 459-3297
Del Ture =	St. Raphael John Tichenor Barbara Tichenor	3029 Wickland Road (05)	(473-4700)	459-8951
	St. Therese Carol Riebel	2140 Bonnycastle Ave., #10E (05)	(569-3600)	452-1428
	Strathmoor Presbyterian Jean Goff Betty Duncan	3600 Hanover Road (07) 2509 Meadow Road (05)		895-8410 454-0276
	Vine Street Baptist Rev. Jack Oliver	960 Vine Street (04)	(585-3027)	245-0451
	Zion United Methodist Rev. Wayne Anderson Mary Noe	980 Edward Ave. (04) 1120 Schiller Ave. (04)	(585-3857) (634-4091)	454-0610